



MINUTES OF THE BOARD OF SUPERVISORS  
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-  
Clerk of the Board of Supervisors  
383 Kenneth Hahn Hall of Administration  
Los Angeles, California 90012

At its meeting held Wednesday, November 5, 2008, the Board took the following action:

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The following item was called up for consideration:

The Director of Children and Family Services' recommendation to approve and authorize the Directors of Children and Family Services and Mental Health, and the Chief Probation Officer to execute amendments to 33 Wraparound Approach Services Contracts with various providers to modify contract provisions, update Board required provisions and add definitions to the Statement of Work for mental health services provided to children in the County's foster care system, pursuant to the Katie A. Settlement Agreement, at a total annual cost of \$84,037,000, of which \$71,163,000 is funded within the Title IV-E Waiver, and \$12,874,000 funded by Net County Cost, with sufficient funds included in the Department of Children Family Services' Fiscal Year 2008-09 Adopted Budget.

Abby Ovitsky addressed the Board.

Patricia Ploehn, Director of Children and Family Services, responded to questions posed by the Board.

After discussion, on motion of Supervisor Burke, seconded by Supervisor Molina, unanimously carried, the Board adopted the Director of Children and Family Services' attached recommendation and instructed the Director of Children and Family Services to report back to the Board on the State's response to the Department's request to augment and continue the Wraparound Approach Services contracts over the next 5 years with the new solicitation of funds, and to do a specialized recruitment just for SPA 6 in the event that new agencies need to be added.

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Copies distributed:

Each Supervisor  
Chief Executive Officer  
County Counsel  
Director of Children and Family Services